



PCTC ACCOMPLISHMENT REPORT

01 – 31 AUGUST 2017

The Philippine Center on Transnational Crime (PCTC) was established by virtue of Executive Order No. 62 and 100 to formulate and implement a concerted program of action of all law enforcement, intelligence and other government agencies for the prevention and control of large-scale crimes, such as drug trafficking, money laundering, arms smuggling, trafficking in persons, intellectual property rights violations, piracy on the high-seas and armed robbery on ships (PARAS), cyber-crime and terrorism.

The PCTC undertakes the following functions:

- to establish a shared central database on all transnational crimes;
- to supervise and control the conduct of all anti-transnational crime operations of all government agencies and instrumentalities;
- to establish a central database on national as well as international legislation and jurisprudence on transnational crime;
- to establish a center for strategic research on the structure and dynamics of transnational organized crime;
- to design programs and projects aimed at enhancing national capacity- building in combating transnational crime;
- to explore and coordinate information exchanges and training local and foreign counterparts;
- to enlist the assistance of any department, bureau, office, agency, or instrumentality of the government, including the use of their respective personnel, facilities and resource, and
- to perform such functions and carry out such activities as may be directed by the President.

I. OPERATIONS AGAINST TRANSNATIONAL ORGANIZED CRIMES

Pursuant to its mandate, the following significant activities were accomplished based on its four-point Program of Action, namely: a). *international cooperation* b). *capacity building* c). *information exchange* and d). *law enforcement and policy initiatives*.

A. DRUG TRAFFICKING:

SUCCESSFUL DRUG INTERDICTION OF MARIA HINOJOSA BAZAN, A BOLIVIAN NATIONAL – On July 31, 2017, INTERPOL NCB Manila with the coordination of Ninoy Aquino International Airport – Drug Interdiction Task Group (NAIADITG) successfully interdicted Maria Hinojosa Bazan, a Bolivian national, with passport no. 3933438, DOB 16/04/67, who arrived at the NAIA Terminal 1 at 1900hr on board of Ethiopian Airlines Flight No. ET628 from Sao Paulo to Manila, via Addis Ababa. Inspection of the subject's checked-in luggage yielded a still undetermined amount of liquid cocaine hydrochloride concealed in the lining of a winter jacket.



NCB MANILA ISSUED PURPLE NOTICE UNDER CONTROL NO. P-679/8-2017 A MODUS OPERANDI REGARDING ADHESIVE SEALANT TUBES FROM MEXICO CONTAINING P15-MILLION WORTH OF SHABU – On August 21, 2017, NCB Manila published the said Purple Notice. On July 9, 2017(Sunday), The Ninoy Aquino International Airport Inter-Agency Interdiction Task Group found 24 adhesive sealant tubes containing two (2) kilograms of shabu, in a package bore the name James Corpuz. After receiving intelligence report that illegal drugs were due to arrive from Mexico. The P15-M worth of shabu inside several packages declared as construction materials were inspected via an x-ray machine prior to opening them. Authorities arrested suspects who denied knowing that the packages contain contraband and are still investigating if the arrested are linked to a drug syndicate. However, they will still be charged with violation of the Comprehensive Dangerous Drugs Act of 2012.



B. SECURITY:

50TH ASEAN MINISTERIAL MEETING (AMM) – From August 02-08, 2017, PCTC personnel were deployed as operators of I-24/7 Database at the Multi Agency Coordinating Center (MACC), One Esplanade, Pasay City. A total of one thousand six hundred forty four (1,644) names of foreign delegates and other participants were processed in the INTERPOL Nominal Database. A certain KAVRAKOV, Konstantin Simeonov yielded positive result and was verified. The subject person is under the custody of PCG9 for documentation of all his belongings and turned over to Zamboanga City Police Office for appropriate filing of charges and proper disposition.

C. TRAFFICKING IN PERSONS:

ANTI-TIP OPERATIONS IN MINDANAO:

On 01-31 August 2017, the PCTC’s Western Mindanao Field Office, in collaboration with the members of the *Zamboanga Sea Based Anti-Trafficking Task Force (ZSBATTF) Department of Social Welfare and Development and the Visayan Forum Foundation*, profiled/offloaded/received/and reported **09** rescued potential victims of human trafficking bound abroad.

DATE	OPERATION	RESULTS OF INITIAL INVESTIGATION	ACTION TAKEN
01 August 2017	Nine (9) Trafficking victims rescued in Sulu	<ul style="list-style-type: none">• Nine, including four minors, were recruited four months ago to work for a fishing vessel allegedly owned by a Sulu local official.• Eight victims are from Sangali, Zamboanga City and one from Kawit. <div data-bbox="667 2073 985 2295"></div>	Rescued Victims were brought to the Women and Children Protection Center Mindanao Field Unit led by PSUPT Christine Tan for filing of appropriate charges against the recruiter and the owner of the fishing vessel.

D. ANTI-FUGITIVE OPERATIONS

D.1 INVESTIGATIVE ASSISTANCE:

- **SEX OFFENDERS:** The PCTC coordinated with the Bureau of Immigration in relation to the arrival of **16** Sex Offenders referred by INTERPOL member-countries and local counterparts:

COUNTRY OF REGISTRATION	NO. OF ARRIVALS
Australia	1
Thailand	1
Philippines	1
USA	13
TOTAL	16

NCB MANILA ISSUED BLUE NOTICE FOR AWOK, AYOOLA KEVIN, A NIGERIAN NATIONAL UNDER CONTROL NO. B-2917/8-2017 A SUSPECT FOR BEING A FRAUDSTER – On August 17, 2017, NCB Manila published the said Blue Notice for swindling. Initial investigation revealed that on July 24, 2017, the suspect went to Ms Charlene Nagnot’s Airline Booking and Loading Station and exchanged his 600 Euro for Php 31,000.00. The following day, Ms Nagnot was informed by her employer that all the 600 Euros she changed were faked.



NCB MANILA ISSUED RED NOTICE FOR MAUTE, ABDULLAH R UNDER CONTROL NO. A-7789/8-2017 A FUGITIVE WANTED FOR PROSECUTION – On August 24, 2017, NCB Manila published the said Red Notice for violating Article 135 of the Revised Penal Code of the Philippines. Member of a terrorist group (Maute and members) who have, in one way or the other aided and abetted the killings and attacked that recently happened in Marawi City. They were also same group of heavily armed gunmen that swooped down at the Lanao Del Sur Provincial Jail on August 29, 2016 and freed their comrades in a daring jail break.



NCB MANILA ISSUED RED NOTICE FOR MAUTE, OMARKHAYAM R UNDER CONTROL NO. A-7788/8-2017 A FUGITIVE WANTED FOR PROSECUTION – On August 24, 2017, NCB Manila published the said Red Notice for violating Article 135 of the Revised Penal Code of the Philippines. Member of a terrorist group (Maute and members) who have, in one way or the other aided and abetted the killings and attacked that recently happened in Marawi City. They were also same group of heavily armed gunmen that swooped down at the Lanao Del Sur Provincial Jail on August 29, 2016 and freed their comrades in a daring jail break.



NCB MANILA ISSUED RED NOTICE FOR ADVINCULA, VICTORIA UNDER CONTROL NO. A-7856/8-2017 A FUGITIVE WANTED FOR PROSECUTION – On August 24, 2017, NCB Manila published the said Red Notice. The subject person was charged with Qualified Theft. The accused being then the Branch Manager of China Banking Corporation’s (China bank’s) Shaw Summit One Branch, thus having overall management control and supervision of the branch and free



access to records and documents pertinent to clients of the branch with intent to gain and in flagrant violation of the trust and confidence reposed upon her unlawfully and feloniously take, steal and carry away the amount of 12 million pesos belonging to and without the consent of China bank.

NCB MANILA ISSUED RED NOTICE FOR LAVANDERO, GAUDINE ZAPANTA UNDER CONTROL NO. A-8050/8-2017 A FUGITIVE WANTED FOR PROSECUTION

– On August 31, 2017, NCB Manila published the said Red Notice for violating Batas Pambansa Bilang 22 in Criminal Cases Nos. 1566610 to 1566620, 1666816 and 1666817. The subject committed acts of making and issuing a check with knowledge by the issuer that at the time the check is issued, he does not have sufficient funds, and the failure to keep sufficient funds to cover the full amount of the check if presented within a period of 90 days from the date appearing on the check.



D.2 PCTC FIELD OFFICES’ CONDUCT OF SURVEILLANCE OPERATIONS & SUBMISSION INTELLIGENCE REPORTS:

Visayas Field Office (VFO):

- Submission of **20** daily intelligence reports and **7** special reports, entitled:

1	Arrest of ISHMAEL LARRY TARUTUGI, a Papua New Guinean National
2	Philippine Drug Enforcement Agency Regional Office (PDEA RO) 7 Operation (Buy- bust)
3	Arrest of BYONGKI CHOI, a Korean National
4	Arrest of HALNES SVEIN, a Norwegian National
5	Arrested 13 Korean Nationals for Online Gambling
6	Protest Rally in Cebu City on August 23, 2017
7	Special Report on CPP-NPA

Eastern Mindanao Field Office (EMFO):

- Submission of **22** daily intelligence reports and **34** special reports, entitled:

1	Report on Harassment Incident at Carmen, Agusan del Norte (31-07-17)
2	Report on Surrender of a LAG member- Aljay Lagidong Pontillas
3	Report on Shooting Incident at Purok Pomelo, Brgy. Talandang, Tugbok, Davao City on August 01, 2017
4	Report on Encounter Incident at Brgy Pusao, Shariff Saydona Mustapha, Maguindanao on August 02, 2017
5	Report on Encounter Incident at Brgy Bukang Liwayway, Kibawe, Bukidnon on August 01, 2017
6	Report on the Recovery of abandoned CPP-NPA Encampment in Kimlawis, Kiblawan, Davao del Sur on August 09, 2017
7	Information regarding troops in Marawi on August 09, 2017
8	Encounter in Sulu on August 10, 2017
9	Report on 1002nd Bde, 10ID, PA Continuing Pursuit for Communist Terrorists on August 09, 2017
10	Report on Shooting Incidents in Koronadal City on August 09, 2017
11	Report on Joint Police-Military Operation at Brgy Awang, Datu Odin Sinsuat, Maguindanao on August 15, 2017
12	Report on Anti-Illegal Drug Operation in Cabongbongan Brgy. Sudlon,

	Salvador, Lanao del Norte – Arrested Renante Villondo y Paninahug
13	Report on Encounter Incident at Tamil-tamil, Brgy Laguilaan, Isulan, Sultan Kudarat Province on August 20, 2017
14	Report on IED Explosion in Brgy Sto Niño, San Agustin, Surigao del Sur
15	Report on the Serving of Warrant of Arrest Against Barangay Chairman of Brgy Tinoto, Maasim, Sarangani Province
16	Report on the Recovery and Disruption of IEDs on August 21, 2017
17	Report on the Neutralization of Two Suspected CPP-NPA Supporters
18	Report on the Arrest of a CPP-NPA Member in Kidapawan City
19	Report on PRRD`s Visit to Marawi City on August 24, 2017
20	Marawi City Situation Update 082517
21	Report on Encounter Incident at Brgy Little Baguio, Malita, Davao Occidental on August 04, 2017
22	IR re Ar-Rahmah for Humanity Center
23	Casualties and HPFAs Recovery in Marawi City Crisis
24	Report on Encounter Incident at Sitio Fayah Lub, Brgy Kimlawis, Kiblawan, Davao del Sur on August 08, 2017
25	Terrorism Update in Maguindanao Province Area as of August 06, 2017
26	Report on Encounter Incident at Sitio Fayah Lub, Brgy Kimlawis, Kiblawan, Davao del Sur on August 09, 2017
27	Report on Military Operation at Sitio Mararag, Brgy Goma, Digos City
28	Report on the Recovery of (3) Kidnap Victims
29	Report on Abduction of policeman Incident in Brgy Katipunan, Kidapawan City, Cotabato Province on August 16, 2017
30	Report on IED Recovery in Shariff Aguak, Maguindanao
31	Report on Grenade Explosion in Poblacion, Pikit, Cotabato Province
32	Report on the BIAF-MILF intercept of three BIFF members
33	Report on Encounter Incident at Brgy Linantangan, Mamasapano, Maguindanao on August 30, 2017
34	Information Report re Sighting of Pro-Daesh faction of the BIFF

Western Mindanao Field Office (WMFO):

- Submission of **08** daily intelligence reports and **44** special report, entitled:

1	Interception of Bulgarian National - Konstantin Simeonov Kavrakov
2	Marawi Update as of August 01, 2017
3	Marawi Update as of August 03, 2017
4	Update on Bulgarian National Konstantin Simeonov Kavrakov
5	ASG Member Held at Checkpoint in Mercedes, Zamboanga City
6	Radio Announcer Gunned Down in Molave, Zamboanga Del Sur
7	Anti-Drug Operation in Sulu on August 07, 2017
8	Partial Data and Information in Preparation for INTERPOL Operation Maharlika
9	Update in Marawi City os of August 08, 2017
10	Fake Money Used in Negotiation may cause beheading of hostages
11	Recovery of (3) Kidnap Victims
12	ASG/Maute Group Recruits
13	Information from troops in Marawi City on August 11, 2017
14	Explosion Incident in Pagadian City on August 11, 2017
15	ASG Sightings at Barangay Danag, Patikul, Sulu on August 11, 2017
16	ASG Leader Badong Neutralized in Encounter on August 13, 2017
17	Marawi Update as of August 13, 2017
18	Escape and Rescue of Kidnap Victim Edmundo Ramos @Moymoy
19	Tabligh Personalities seen in Libertad Tungawan, Zamboanga Sibugay
20	Information on ASG Plan in Sulu as of August 15, 2017

21	Three (3) Zamboangueño Hostages Escaped from Maute Group
22	Update on the Arrest of Bulgarian National by Coastguard Station In Zamboanga City
23	Report on ASG captive Confirm Fake Ransom
24	Apprehended ASG member - FAHAR J ISMAIL@PUTOH
25	Arrest of Municipal Councilor and Barangay Chairman in Sulu
26	Arrest of Indian National - Gur Preet Singh
27	IED Seize in Buy-Bust Operation on August 20, 2017
28	ASG Harassment in Maluso, Basilan on August 21, 2017
29	Rescue of Vietnamese Kidnap Victim Do Trung Hieu on August 20, 2017
30	Follow-up Report on ASG Harassment in Maluso, Basilan
31	Two Terrorists Killed in Lake Lanao on August 15, 2017
32	Information regarding a retired police personnel engaged in illegal drugs in Sulu - RETIRED SPO3 MUHILMI T. ISMULA
33	Army Thwarts Attempt to Disrupt Class Opening at MSU-Marawi
34	PNP Seize More Bomb Components
35	Rescue of Twenty (21) TIP Victims
36	Shooting Incident in Aurora, Zamboanga del Sur on August 25, 2017
37	ASG Attacks Maluso on August 21, 2017
38	Update in Marawi City as of August 23, 2017
39	Data and Information in Preparation for INTERPOL Operation Maharlika
40	Nine Persons Nabbed for Cybersex Crime
41	Shooting Incident in EAAB Zamboanga City on August 27, 2017
42	Ranger Battalion Raids ASG Bomb Making Safehouse in Basilan
43	Firefight Between ASG and Feuding Clan on August 29, 2017
44	Death of Seven (7) People in Sulu During Firefight with ASG

MONITORING OF 12 FOREIGN NATIONALS IN VISAYAS REGION

NAME	NATIONALITY	REMARKS
ISHMAEL LARRY TARUTUGI	Papua New Guinean	- Passport No. E152206 - Arrested for Physical Injury
MARK DARREN SPRAGUE	Canadian	- Passport No. GJ113368 - Violation of Republic Act 9262
WENTIE HUANG	Chinese	- Passport No. E72532456 - Violation of Article 315 of the Revised Penal Code "Estafa"
BYONGKI CHOI	Korean	- Passport No. M44470922 - Violation of Republic Act 9262
HALNES SVEIN	Norwegian	- Passport No. 32686274 - Violation of City Ordinance 1929 "Drunkeness"
NOH SE YOUNG	Korean	- Passport No. M62142691 - Violation of Sec. 6 of RA 10175 (Cybercrime Prevention Act of 2012) in relation to P.D. 1602 (Law on Illegal Gambling)
LEE MINJAE	Korean	- Passport No. M62142691 - Violation of Sec. 6 of RA 10175 (Cybercrime Prevention Act of 2012) in relation to P.D. 1602 (Law on Illegal Gambling)
SHIN DONG JIN	Korean	- Passport No. M37518893 - Violation of Sec. 6 of RA 10175 (Cybercrime Prevention Act of 2012) in

		relation to P.D. 1602 (Law on Illegal Gambling)
KIM BYEONGJEON	Korean	- Passport No. M89084563 - Violation of Sec. 6 of RA 10175 (Cybercrime Prevention Act of 2012) in relation to P.D. 1602 (Law on Illegal Gambling)
KIM TAE HUN	Korean	- Passport No. M98063955 - Violation of Sec. 6 of RA 10175 (Cybercrime Prevention Act of 2012) in relation to P.D. 1602 (Law on Illegal Gambling)
NA KYUNG HO	Korean	- Passport No. M23555585 - Violation of Sec. 6 of RA 10175 (Cybercrime Prevention Act of 2012) in relation to P.D. 1602 (Law on Illegal Gambling)
KIM MIN SEUNG	Korean	- Passport No. M30015693 - Violation of Sec. 6 of RA 10175 (Cybercrime Prevention Act of 2012) in relation to P.D. 1602 (Law on Illegal Gambling)

II. INFORMATION EXCHANGE

The PCTC actively participated in regular meetings related to intelligence exchange conducted by other law enforcement agencies:

A. TERRORISM

Attendance in 05 Meetings Related to Anti-terrorism:

SECURITY AND SAFETY SUMMIT – On August 07, 2017, PCTC-VFO attended the activity as one of the Resource Speakers, which was attended by Property Managers and Security and Safety Officers of all locators in Mactan Newtown (TMN) Showroom, Mactan, Cebu. Its primary purpose is to heighten awareness of its locators on the existing security threats to our community and what our government is doing about them. Further, a briefing was also conducted by PCTC-VFO concerning the following topics: Lapu-lapu City Crime Updates; Personal Security; and Police Safety Tips.



7TH MEETING OF THE REGIONAL INTELLIGENCE COMMITTEE (RIC) 9 AND REGIONAL ANTI-TERRORISM COUNCIL CONVERGENCE GROUP (RATCCG) 9 – On August 16, 2017, PCTC-EMFO attended the meeting at the NICA9 conference room, Calarian, Zamboanga City presided by Director Jesus Leonardo M Auxilio as RIC9 Chairman and RATCCG9 Co-Chairman. During the meeting round table discussions were made on the following: Update on the military operations in Marawi



City and threat situation update in the AOR, including the remaining kidnap victims with the ASG presented by U2, Westmincom; Development on target hardening initiatives in ZAMPEN presented by Col. Nicholas of Task Force Zamboanga and Recommendation: Terror Threat Level for August 2017, and Other Security-Related matters.

REGIONAL INTELLIGENCE COMMITTEE-NCR/ REGIONAL ANTI-TERRORISM COUNCIL CONVERGENCE GROUP-NCR (RIC-NCR/RATCCG-NCR) MEETING – On August 24, 2017, DO-PCTC attended the meeting at the JTF-NCR Multi-Purpose Hall, Camp Aguinaldo, Quezon City that was presided by Dir. Dominador C. Lim, Chairman of RIC-NCR/RATCCG-NCR. The agenda of the meeting were Peace and Order Situation, Drug Situation in NCR, Updates on GPH-NDF Peace Talks & other CNN Activities, and Role of the community against terrorism.

LAPU-LAPU CITY POLICE OFFICE (LCPO) TARGET HARDENING EFFORTS – On August 23 and 25, 2017, PCTC-VFO coordinated with Mr. Rhyz O Buac, General Manager, and Cristino Plando, Shift Supervisor, Bluewater Maribago relative to security measures being implemented by the said resort. The officers discussed the Reiteration of the vigilant monitoring of individual/groups with nefarious plan/s, Continuous cooperation and collaboration between Lapu-lapu City Police Office spearheaded by PSSUPT ROMMEL BERNARDO A CABAGNOT, CD, LCPO and the said resort, Immediate relay of information on terroristic plan/s gathered/received, and other Security Concerns.



3RD STANDING COMMITTEE ON COUNTER-TERRORISM (STCOM-CT) REGULAR MEETING – On August 31, 2017, DPP-PCTC attended the meeting held at the 7th Floor, Conference Room, NICA Compound, No.5 V. Luna Road, Quezon City that was presided by ADG Restituto T. Santos. The meeting attended by NICA Representatives, Armed Forces of the Philippines and PNP. Highlights of the meeting were: Updates on the situation in Marawi City; Organizational structure of the TF Bangon Marawi; Terrorism Threat Level Assessment for September 2017 in National Capital Region; and reactivation of Technical Working Group (TWG) on the United Nations Security Council Sanctions Regime otherwise known as the TWG UNSC 1267 for the inclusion of the Maute Group in the sanctions list and the creation of the TWG on Social Media

B. MONEY LAUNDERING:

Conducted/ Hosted in 1 Conference Related to Anti-Money Laundering:

138th NALECC-SCAML/CFT – On August 03, 2017, DPP-PCTC hosted the National Law Enforcement Coordinating Committee - Sub-Committee on Anti-Money Laundering/Countering the Financing of Terrorism (NALECC-SCAML/CFT) held at OSETC Conference Room.

C. SMALL ARMS AND LIGHT WEAPON

Attendance in 01 Conference Related to Firearms:

NALECC-SCFAEC – On August 25, 2017, DR-PCTC attended the National Law Enforcement Coordinating Committee - Sub-Committee on Firearms, Ammunition and Explosives Control (NALECC-SCFAEC) meeting held at the PEZA Office, Taguig

City. The meeting was graced by PSSUPT Valeriano De Leon, Chief of PNP-FEO and one of the Deputy Director Generals of the Philippine Economic Zone Authority (PEZA) Justo Porfirio Li Yusingco. The meeting mostly consisted of updates from issues and inquiries arising from the previous meeting such as the presence of bullet-proof vests manufacturing in PEZA controlled areas, updates from the DTI on which bureau is responsible for firearms, and the role of PEZA and its powers and authority.

D. DRUG TRAFFICKING:

Conducted/Presided over 03 Meetings Related to Anti-Drug trafficking:

CONDUCT OF VALIDATION-WORKSHOP ON ILLEGAL DRUGS

— On August 03, 2017, PCTC-VFO presided over the activity that was held at Lapu-lapu City Police Office (LCPO) Training Room. The activity was also attended by the following: PSI JOEY M BICOY and PSI GENISIS S ANIVERSARIO, both from CIB; COPs; Key Intel PNCOs of the different police stations; and CIB Operatives. Topics discussed were: Status of the Remaining High Value Targets (HVTs) on Illegal Drugs; Newly Identified Illegal Drug Personalities; and Personalities to be recommended as New Top 10 Priority High Value Targets.



MEETING WITH THE TEAM LEADERS OF INTEL OPERATIVES OF THE DIFFERENT POLICE STATIONS OF LAPU-LAPU CITY POLICE OFFICE (LCPO)

— On August 09, 2017, PCTC-VFO presided the meeting in LCPO- CIB Office, City Hall Site, Brgy., Pusok, Lapu-lapu City. The activity aims to align all efforts to lessen if not totally eradicate the illegal drugs in the city of Lapu-lapu. The said activity was attended by the Team Leaders of the Intel operatives of the different LCPO police stations. Topics discussed were the following: Disruption operations thru the conduct of anti-illegal drugs operations against High Value Targets (HVTs), personalities listed in the Watchlist, and High Impact Targets; Conduct of One-Time-Big-time Operations; New Priority Targets; Sustain the conduct of intensified operations against illegal drug traffickers; and other related matter.

MEETING WITH TEAM LEADERS OF LAPU-LAPU CITY POLICE OFFICE – CITY POLICE DRUG ENFORCEMENT UNIT (LCPO-CPDEU) AND CHIEFS OF STATION DRUG ENFORCEMENT UNITS (SDEUS) OF LAPU-LAPU CITY POLICE OFFICE (LCPO)

— On August 15, 2017, PCTC-VFO presided the meeting in LCPO-CIB Office, City Hall Site, Brgy., Pusok, Lapu-lapu City. It aims to align all efforts to lessen if not totally eradicate the illegal drugs in the city of Lapu-lapu. Topics discussed were: Re 7 Navotas Cops Held for Extortion; Reiteration of the Observance of Proper Conduct of Anti-illegal Operations; Disruption operations thru the conduct of anti-illegal drugs operations against High Value Targets (HVTs), personalities listed in the Watchlist, and High Impact Targets; New Priority Targets; Sustain the conduct of intensified operations against illegal drug traffickers; and Other related matter.

Attendance in 03 Conferences Related to Anti-Drug trafficking:

OVERSIGHT COMMITTEE MEETING AND ASSESSMENT ON ILLEGAL DRUGS – On August 15, 2017, PCTC-VFO participated the activity in Lapu-lapu City Police Office (LCPO) Conference Room, New City Hall Site, Brgy., Pusok, Lapu-lapu City which was presided by PSUPT ELMER S LIM, DCDO, LCPO. The above activity tackled about the LCPO Efforts against Illegal Drugs.



NALECC-SCDDCC ACTION PLANNING FOR CY 2018 – On August 18, 2017, DPP-PCTC attended the National Law Enforcement Coordinating Committee - Sub-Committee on Dangerous Drugs and Controlled Chemicals (NALECC-SCDDCC) meeting held at PDEA Conference Room. The agenda of the meeting is to discuss about the Action Planning for CY 2018.

JOINT CITY PEACE AND ORDER COUNCIL (CPOC) AND CITY ANTI- DRUG ABUSE COUNCIL (CADAC) MEETING – On August 31, 2017, PCTC-VFO attended the activity where topics discussed were: Peace and Order Situation in Lapu-lapu City; CADAC Meeting Updates; Anti-illegal Drug Accomplishments; and other related matters.



E. CYBERCRIME:

Attendance in 01 Conference Related to Anti-Cybercrime:

4TH IACACP MEETING – On August 08, 2017, DR-PCTC attended the meeting held at the DSWD Auditorium, Batasan Hills, Quezon City. The meeting was hosted by the DSWD. The agenda was arranged to be coherent to the five (5) Key Result Areas (KRAs) of the Council particularly the Advocacy and prevention, Law Enforcement and Prosecution, Protection, Recovery and Reintegration, Research, Monitoring and MIS and Partnership and Networking.

It was followed by discussion of other matters not included in the agenda such as:

- Updates of the Council Resolutions (Re-nomination of SID, and adoption of the NRP);
- Nomination of the 3rd NGO to be member of IACACP;
- Viewing of the Children in the Webcam; and
- Filing of test case against ISPs.

F. TRAFFICKING IN PERSONS:

Attendance in 01 Conference Related to Anti-human trafficking:

TWG ON ONLINE SEXUAL EXPLOITATION OF CHILDREN (OSEC) – On August 31, 2017, DPP-PCTC attended the activity held at the KEC Conference Room, 4th Floor, Magiliw Building, DSWD Central Office, Batasan Complex, Quezon City. One of the key segments in the program is the presentation of each Technical Working Group (TWG) of its most relevant accomplishments and major challenges in their respective areas of concern.

G. OTHER ACCOMPLISHMENTS RELATED TO INFORMATION EXCHANGE

1. BUILDING STRONGER LINKS WITH FOREIGN & LOCAL COUNTERPARTS

1.1. Received the following **09** foreign/local counterparts who visited the Center for the month of August 2017.

1	Director General Kuo-En Chen, National Police Agency (NPA)of Taiwan
2	Commissioner Po-Liang Liu, Criminal Investigation Bureau, NPA
3	Director Ruei-Lin Ku, Criminal Investigation Bureau, NPA Taiwan
4	Secretary Chin-Kang Tai, Criminal Investigation Bureau, NPA
5	Officer Kun-Ta Lee, Criminal Investigation Bureau, NPA
6	Officer Lih-Shang Li, Criminal Investigation Bureau, NPA
7	Police Attache Jerry Wang, TECO Taiwan
8	PSSUPT Edgar D. Sik, MH., Police Attache, Embassy of the Republic of Indonesia
9	Member of Swedish Parliament and Ecpat International Non-Gov Org

1.2 COURTESY VISITS MADE: 04

COURTESY VISIT OF NATIONAL INTELLIGENCE COORDINATING AGENCY (NICA) REGIONAL OFFICE (RO) 7 PERSONNEL – On August 01 and 02, 2017, Mr. Michaelangelo M Orig, Chief, Counterintelligence Division, and Mr. Fernando F Gregorio, Chief, Operations Division, NICA RO7, paid a Courtesy Visit to the PCTC-VFO in LCPO-CIB Office, Lapu-lapu City. During the visit, the following topics were discussed: Collaborative efforts between the office and NICA RO7 against all forms of criminality as well as terrorism; Future projects and activities between both offices; and other matters of mutual interest.

COURTESY VISIT AT LAPU-LAPU CITY PROSECUTOR’S OFFICE – On August 17, 2017, PCTC-VFO visited the office and was welcomed by City Prosecutor Ruso A Zaragosa. During the said visit, the following topics were discussed: Maintenance and Sustaining the Good Working Relationship between the police and the prosecutors in the AOR; Future programs and activities; and other matters of mutual interest.



COURTESY CALL OF CAPTAIN JESTER C CANOY – On August 18, 2017, the said subject paid a Courtesy Call to PCTC-VFO in PCTC VFO’s Office, Osmeña Blvd., Cebu City and discussed about the duties and responsibilities of PCTC VFO Personnel.



COURTESY VISIT OF NORDIC POLICE AND CUSTOMS CO-OPERATION PERSONNEL – Personnel of Nordic Police and Customs Co-Operation: Counsellor Liaison Officer, Ms. Cecilia Hivander and Liaison Assistant, Ms. Aileen Joson, accompanied by the representatives from ECPAT, namely: Mr. Anders Petterson, Executive Director, ECPAT, and Ms. Kristina Sanberg, Deputy Executive Director of ECPAT, paid a Courtesy Call to PCTC-VFO on August 22, 2017. Topics discussed during the said call were the following: Incidents involving Nordic Nationals; Sharing of Information on Nordic matters; Sustain and



strengthen the collaboration between PCTC VFO and NORDIC Police and Customs Co-Operation; and Other matters of mutual interest.

2. CONDUCTED/PRESIDED OVER 14 MEETINGS TO STRENGTHEN COOPERATION WITH LOCAL COUNTERPARTS:

MEETING WITH LEADERS OF “HABAL-HABAL” DRIVERS IN LAPU-LAPU CITY IN RELATIVE TO COBRA IRONMAN 70.3 PHILIPPINES

– On August 01, 2017, PCTC-VFO presided the said meeting which was attended by thirty-one (31) leaders of “Habal-habal” drivers in Lapu-lapu City. It aims to empower the above sector in the maintenance of peace and order in the city. Further, to assist Lapu-lapu City Police Office (LCPO) in collecting valuable information for operational use in the fight against criminals and terrorists in relation to Cobra Ironman 70.3 Philippines. Topics discussed were the following: Vigilant monitoring individual/groups with nefarious plan/s; Cooperation, coordination, and collaboration between the police and the “Habal-habal” drivers; Immediate relay of information on terroristic plan/s gathered/received; and other security related matters.



MEETING WITH MUSLIM LEADERS IN RELATIVE TO COBRA IRONMAN 70.3 PHILIPPINES

– On August 02, 2017, PCTC-VFO presided the meeting which was attended by thirty-one (31) Muslim Leaders in Lapu-lapu City. Topics discussed were: Vigilant monitoring individual/groups with nefarious plan/s; Cooperation, coordination, and collaboration between the police and the “Habal-habal” drivers; Immediate relay of information on terroristic plan/s gathered/received; and other security related matters. Further, PCTC-VFO gave a briefing regarding Concept of Barangay Information Network (BIN) and PNP Intelligence Community.



MEETING WITH SECURITY OFFICERS OF MALLS, COMMERCIAL, AND FINANCIAL ESTABLISHMENTS IN LAPU-LAPU CITY IN RELATIVE TO COBRA IRONMAN 70.3 PHILIPPINES

– On August 02, 2017, PCTC-VFO presided the meeting that was attended by nineteen (19) Security Officers of Malls, Commercial, and Financial Establishments in Lapu-lapu City. Topics discussed were: Vigilant monitoring individual/groups with nefarious plan/s; Cooperation, coordination, and collaboration between the police and the “Habal-habal” drivers; Immediate relay of information on terroristic plan/s gathered/received; and other security related matters. Further, PCTC-VFO gave a briefing regarding Concept of Barangay Information Network (BIN) and PNP Intelligence Community.



ORIENTATION OF THE LAPU-LAPU CITY HOTELS AND RESORTS’ SECURITY OFFICERS AND/OR MANAGERS IN RELATIVE TO COBRA IRONMAN 70.3 PHILIPPINES

– On August 03, 2017, PCTC-VFO together with PSI JOEY M BICOY conducted the orientation that was participated by twenty-three (23) Security Officers and/or Managers



of hotels and resorts in Lapu-lapu City. It aims to empower the above sector in the maintenance of peace and order in the city. Further, to assist Lapu-lapu City Police Office (LCPO) in collecting valuable information for operational use in the fight against criminals and terrorists in relation to Cobra Ironman 70.3 Philippines. Topics discussed were the following: Vigilant monitoring individual/groups with nefarious plan/s; Cooperation, coordination, and collaboration between the police and the "Habal-habal" drivers; Immediate relay of information on terroristic plan/s gathered/received; and other security related matters.

LECTURE ON TRANSNATIONAL CRIMES – On August 08, 2017, PCTC-WMFO was invited and gave lecture on TNCs for PNP Officers Advance Course (POAC). The following topics discussed to POAC Class 6- 2017, with 76 students: Creation of PCTC; Different categories of transnational crimes both domestic and international; The prevalent categories of transnational crime in the country according to its threat level and seriousness; Evolution of Terrorism in the Philippines; Different orientation of Islam who espouses extremism; Government response to Terrorism; and Coordination and networks of PCTC.



WEEKLY INTELLIGENCE MEETING (WIM) – On August 18, 2017, PCTC-VFO presided the activity that was attended by key PNCOs of the different police stations. It aims to produce a quality assessment on the Security Situation in AOR thereby right security measures will be formulated and subsequently implemented. Further, the said meeting aims to align all efforts to solve the illegal drug problem in AOR and to pre-empt any terroristic plan/s.



MEETING WITH LAPU-LAPU CITY POLICE OFFICE (LCPO) - CITY INTELLIGENCE BRANCH (CIB) STAFF – On August 18, 2017, PCTC-VFO presided the meeting that aims to align all efforts in the maintenance of peace and order and prevention of terroristic act/s in AOR. The said activity was also attended by the Key Staff of CIB, LCPO. Topics discussed were: Supervision of lower units; Regular submission of compliance to higher headquarters and other offices; Future activities; and other related matters.



MEETING WITH PCTC VFO PERSONNEL – On August 18, 2017, PCTC-VFO presided the meeting to discuss the arrival of Captain Jester Canoy, fugitives in Cebu Provincial Police Office (CPPO), Pro-active Stance, Nordic Courtesy Call, Maintenance of Security, and Courtesy Call in PRO 8.



CONDUCT OF BARANGAY INFORMATION NETWORK (BIN) ORIENTATION-SEMINAR – On August 19, 2017, PCTC-VFO initiated the Barangay Information Network (BIN) Orientation-Seminar participated by the members of Task Group Motorsiklo led by PO3 Ritchie B Evalle of LCPO. Topics discussed were: Vigilant monitoring of individual/groups with nefarious plan/s; Continuous



cooperation, coordination, and collaboration between the police and the above stakeholder; Immediate relay of information on terroristic plan/s gathered/received; Concept of Barangay Information Network (BIN); PNP Intelligence Community; and Other related matters.

MEETING WITH LAPU-LAPU CITY MAYOR - On August 23, 2017, PCTC-VFO had a meeting with Lapu-lapu City Mayor, HON. PAZ C RADAZA, together with the City Director of Lapu-lapu City Police Office (LCPO), PSSUPT ROMMEL BERNARDO A CABAGNOT in Lapu-lapu City Mayor's Office to discuss Efforts Against Illegal Drugs, Security of VIP Visitors, and other security matters.

MONTHLY FOREIGN NATIONAL KEEPERS NETWORK (FNKN) MEMBERS MEETING – On August 24, 2017, PCTC-VFO presided the meeting that aims to strengthen the partnership between the LCPO personnel and the foreign nationals residing in Lapu-lapu City, moreover, to establish a network for faster communication and coordination.



TARGET HARDENING EFFORTS – On August 27, 2017, PCTC-VFO had a meeting with Mr Roger L Decorion, Security Supervisor, Bohol Hennan Resort, Panglao, Bohol and discussed the Vigilant monitoring of individual/groups with nefarious plan/s; Cooperation and collaboration between the office and the said resort; Immediate relay of information on terroristic plan/s gathered/received; ASEAN Security Preparations in Bohol; and other Security Concerns.



INTENSIFICATION OF INTELLIGENCE MONITORING – On August 29, 2017, PCTC-VFO had a meeting with Ms Rosa Mae Lumongsod, Secretary and Head Morning Shift of the City of Lapu-lapu Allied Force (CLAF), one of the force multipliers of LCPO to discuss the Vigilant monitoring of individual/ groups with nefarious plan/s; Continuous cooperation, coordination, and collaboration between the police and the above stakeholder; Immediate relay of information on terroristic plan/s gathered/received; Concept of Barangay Information Network (BIN); PNP Intelligence Community; and Other related matters.



SHORT BRIEFING PRESENTATION RE: PHILIPPINE CENTER ON TRANSNATIONAL CRIME (PCTC) – On August 31, 2017, DPP gave a short briefing on PCTC: its history, objectives, and role in combating human trafficking in the ASEAN to commemorate ASEAN's 50th Anniversary and the Philippines' Chairmanship for Ms. Camille M. Javier, Writer held at Directorate for Plans and Policies, PCTC.



3. ATTENDANCE TO 14 MEETINGS CONDUCTED BY OTHER AGENCIES:

COORDINATING CONFERENCE RE COBRA IRONMAN 70.3 PHILIPPINES

On August 01, 2017, PCTC-VFO attended the conference presided by PSUPT REY Y TIEMPO, DCDA, LCPO. Topics discussed were the overall security preparations for the Cobra Ironman 70.3 Philippines to be held in Cebu from August 4 to 6, 2017. During the said activity, the PCTC-VFO briefed the Task Group relative to the LCPO's proactive measures in the prevention and control of crimes and deter any terroristic plan/s.



REGIONAL INTELLIGENCE FUSION CENTER – NATIONAL CAPITAL REGION (RIFC-NCR) MEETING

On August 01, 2017, DO-PCTC attended the meeting at Aloha Hotel, Roxas Blvd., Pasay City. The agenda of the meeting were Monitored threats on Scheduled ASEAN meetings; and Update on Maute and other Terror Groups. On ASEAN matters, Dir. DO-PCTC informed the body that effective on 02 August 2017, the Center will deploy personnel to MACC in PICC to operate the INTERPOL I-24/7 database for nominal search and SLTD verifications. Further, reported that the arrest of Bolivian national who was carrying with her liquid cocaine at NAIA was a result of INTERPOL monitoring.

MEETING FOR THE PREPARATION OF THE UPCOMING 11TH AMMTC AND ITS RELATED MEETINGS AND 2ND SAMMRRVE

On August 01, 10, 14 and 29, 2017, DPP-PCTC attended the meeting. The agenda of the meeting is the preparation for the upcoming 11th ASEAN Ministerial Meeting on Transnational Crime (AMMTC) and its Related Meetings and 2nd Special ASEAN Ministerial Meeting on the Rise of Radicalization and Violent Extremism (SAMMRRVE) on September 18-21, 2017.

SPECIAL REGIONAL INTELLIGENCE FUSION CENTER (RIFC) 7 MEETING

On August 04, 2017, PCTC-VFO attended the meeting in NICA 7 Conference Room, Nivel Hills, Lahug, Cebu City. Topics discussed were: Cobra Ironman 70.3 Philippines; Upcoming ASEAN Activity on 07 to 11 August 2017 on the Be Grand Hotel, Panglao, Bohol; and other related interest.



7TH REGIONAL LAW ENFORCEMENT COORDINATING COMMITTEE (RLECC) 7 MEETING

On August 11, 2017, PCTC-VFO attended the activity in Police Regional Office (PRO) 7 Conference Room, Camp Sergio Osmeña Sr., Osmeña Blvd., Cebu City. Topics discussed were the following: Crime Situation Update by PRO 7; Accomplishment Report on the Campaign against Illegal Drugs "Project Double Barrel: Reloaded" by PRO 7; Accomplishments on Illegal Drug Operations by PDEA RO 7; Status of Terrorism Threat in Central Visayas by CENTCOM; and other related matters.



REGIONAL INTELLIGENCE FUSION CENTER – NATIONAL CAPITAL REGION (RIFC-NCR) MEETING

On August 15, 22 and 29, 2017, DO-PCTC attended the meeting at JTF-NCR, U2 Conference Room, Camp Aguinaldo, Quezon City. The agenda of the meeting were Monitored threats on Scheduled ASEAN meetings; Plans of Threat Groups for 21 and 28 August Holidays, and Update on Maute and other Terror Groups.

STAKEHOLDER ENGAGEMENT – On August 16, 2017, PCTC-VFO attended the CENTCOM initiated-activity in Degoma Hall, HCENCOM, Camp Lapu-lapu, Lahug, Cebu City. The activity was initiated to enhance the Target Hardening Measures being implemented by all stakeholders, to finalize the Memorandum of Understanding (MOU) between all participating agencies, and further to finalize the Organizational Structure of the Inter-agency Task Force Cebu Archipelago. Topics discussed were: Peace and Security Approaches and Mechanisms; and Inter-agency Task Force Cebu Archipelago Against Terrorism, Criminality, and Illegal Drugs.



RIC-7 EXECOM CONFERENCE – On August 17, 2017, PCTC-VFO attended the activity at NICA 7 Conference Hall, Nivel Hills, Lahug, Cebu City to discuss the Crime Situation in the AOR during the Period by RID, PRO 7, Insurgency Situation in the AOR during the Period by MIG 7, ISAFP, Illegal Drug Trade in the AOR during the Period by PDEA RO 7 and other matters of mutual interest.



NALECC - SCOC MEETING – On August 23, 2017, DR and DO-PCTC attended the meeting that was held at the PICC Complex, Pasay City. The meeting was hosted by Securities and Exchange Commission (SEC) and was presided by Mr. Roberto Q. Soriano, Deputy Executive Director, PAOCC. Discussions during the meeting are the following:



- Briefing on the Role and Mandates of Department of Information and Communication Technology (DICT) by ASEC Allan Cabanlong. ASEC Cabanlong raised the issue concerning the recruitment for Cybercrime Investigation and Coordination Center (CICC), whereas, it will be supported by the National Intelligence Coordinating Agency's (NICA); and
- Report on the NALECC – SCOC Technical Working Group (TWG) on Rent – Sangla Scam. PAOCC suggested to establish a national task force with the coordination of PNP – CIDG, NBI, etc.

NALECC-SCIC MEETING 2017-07 – On August 24, 2017, DPP-PCTC attended the National Law Enforcement Coordinating Committee - Sub-Committee on Intelligence Coordination meeting at the DI Conference Room, Room 205 ONO-NHQ Bldg., Camp Crame, Quezon City.

DAP COUNCIL OF FELLOW KARTILYA SESSION ON "THE ASEAN WAY: BEDROCK OR STUMBLING BLOCK?" – On August 24, 2017, DPP-PCTC attended the activity at the DAP Bldg., San Miguel Ave., Ortigas Center, Pasay City. The lecture was attended by different stakeholders from the private sectors, NGOs and government agencies including the PCTC. The activity served as the DAP's contribution in line with the celebration of the 50th Anniversary of ASEAN.

SIGNING OF MEMORANDUM OF UNDERSTANDING (MOU) ON THE ESTABLISHMENT OF THE INTERAGENCY TASK FORCE OR OPERATION CENTER – On August 25, 2017, PCTC-VFO Chief and Deputy Chief attended the activity, the establishment of the Interagency Task Force or



Operation Center which will integrate security operations being undertaken in the whole Cebu Islands.

LAPU-LAPU CITY POLICE OFFICE (LCPO) COMMAND CONFERENCE

— On August 30, 2017, PCTC-VFO attended the activity presided by PSSUPT ROMMEL BERNARDO A CABAGNOT, CD, LCPO. Topics discussed were the following: CMC 12-17 Patrol Beat System (Patrol Plan); Deployment of Troops and Accomplishment; Crime Statistics on 8 Focused Crimes, Double Barrel Accomplishment, and CMC 12-17 Patrol Beat System (Patrol Plan); and Other related matters.



CONDUCT OF THE NALECC-SCILEC REGULAR MONTHLY MEETING — The PCTC-chaired NALECC Sub-Committee on International Law Enforcement Cooperation conducted its Regular Monthly Meeting for the month of August indicated below:



16 August 2017 — hosted by the Philippine Overseas Employment Administration held at the 2/F, Function Room 2, Blas F Ople Building, Mandaluyong City. It was presided by PSUPT EFREN L FERNANDEZ II on behalf of USEC ALLAN C GUISIHAN, Executive Director, PCTC/Head, INTERPOL NCB Manila and Chairman, NALECC-SCILEC. Twenty-five (25) member agencies under the umbrella of the NCB were present during the meeting. The highlights of the meeting were the following:

- Review and Signing of NALECC Resolution No. 03-2017 Inclusion of Philippine Information Agency (PIA) to NALECC-SCILEC;
- Informative Report from Bangko Sentral Ng Pilipinas (BSP) regarding the system glitches experienced by BPI And BDO;
- Presentation on G-To-G (Government To Government) Program;
- Briefing Presentation by the following invited agencies regarding proposed membership To NALECC-SCILEC (BFP, DICT, and NICA);
- PIA Information Dissemination Plan on Interpol Purple Notices which they received regularly from PCTC/NCB Manila;
- Report from DOT regarding alleged Swindling; and
- Publication of INTERPOL Notices by NCB Manila.

III. POLICY-MAKING

The PCTC submitted its comments/inputs in relation to policy-making, as requested by other government agencies. The Center's inputs/comments served instrumental in the crafting of several agreements between the Philippines and other countries.

A. LOCAL MEETINGS ATTENDED RELATED TO POLICY-MAKING: 07

PHILIPPINE DELEGATION MEETING FOR THE WORKSHOP ON THE IMPLEMENTATION OF DESIGNATION OF PERSONS AND ENTITIES RELATED TO TERRORISM UNDER THE UNITED SECURITY COUNCIL RESOLUTION (UNSCR) 1373 – On August 02, 107, DPP-PCTC attended the Delegation meeting at PCTC Conference Room. The agenda of the meeting is the preparation for the presentation and other matters concerning about the Workshop.

FRAMEWORK AGREEMENT ON PARTNERSHIP AND COOPERATION BETWEEN PHILIPPINES AND EUROPEAN UNION – On August 11, 2017, DPP-PCTC attended the activity that focused on the discussions on the Framework Agreement and also discussed the rules of procedure of the Joint Committee provided under the PH-EU PCA, as well as to gather inputs crafting the PH counter-draft.

WRITESHOP FOR THE FINALIZATION OF THE PROPOSED AMENDMENTS TO THE HUMAN SECURITY ACT OF 2007 (RA 9372) – From August 16-18, 2017, DPP and DO, PCTC attended the activity held at ES Gallery Conference Room, 4th floor, Mabini Hall, Malacañang, Manila and was hosted by the Anti-Terrorism Council- Project Management Center (ATC-PMC). The agenda of the said meeting was to create a propose amendments to the existing Human Security Act of 2017 which viewed as disadvantageous on the part of the law enforcement agencies and other offices that deals with terrorism. During the crafting of the said amendments, each agency presents its own proposal and subject for vote amongst the attendees to adopt or not. The PCTC is among the offices that were adopted as part of the support agencies of the Anti-Terrorism Council.

TECHNICAL WORKING GROUP ON SEAFARERS – On August 18, DPP-PCTC attended the activity at 3/F (Executive Canteen) BDO Equitable Tower, Paseo de Roxas, Makati City. The agenda of the meeting is to recall the previous discussion on the 3rd cycle of the Manila Dialogue on Human Trafficking.

FINAL WORKSHOP FOR THE UPDATING OF THE NRA REPORT ON ML/TF – On August 24-25, 2017, DPP-PCTC attended the final workshop held at the BSP Auditorium, Manila. The objectives of the Final Workshop for the updating of the NRA are:

1. To conduct discussion and review of the risk assessment results in order to further clarify, refine and align the findings;
2. To design and review risk-based action plans, and discuss implementation issues, challenges and possible solutions;
3. To discuss the strategy in the coming years, as well as formulate ways to further improve the quality of the NRA process and underlying information, date, the statistics for future rounds of the NRA; and
4. To formulate a national strategy for the improvement of the country's AML/CFT systems and to prepare for the Third Round Mutual Evaluation (ME) of the Philippines.

WORKSHOP ON THE SIMPLIFICATION AND HARMONIZATION OF ASEAN 2017 SECURITY PROTOCOLS – From August 22-25, 2017, DO-PCTC, along with 21 representatives from member agencies of the Committee on Security, Peace and Order, Emergency Preparedness and Response (CSPOEPR) attended the workshop at Lima Park Hotel, Malvar, Batangas. Its objective is to come up with a security information handbook/manual simplifying and harmonizing the internal procedures and protocols being followed by the Joint Task Groups (JTGs) and member agencies of the CSPOEPR to providing security to ASEAN activities. During the plenary session, participants are organized into 3 groups, as follows: a) Airport group, b) Tour group and c) Route, Billet and Venue security group. The outputs of respective groups were presented to the staff of DILG/CSPOEPR and were submitted to the Planning Service of DILG for final review and design for security information handbook.

SEMINAR ON THE IMPLEMENTATION OF THE 2002 ASEAN-CHINA DECLARATION ON THE CONDUCT OF PARTIES IN THE SOUTH CHINA SEA (DOC) – On August 28-29, 2017, DPP-PCTC attended the activity held at the Forbes Ballroom, Conrad Manila Hotel, Pasay City. The seminar aims to discuss the ways forward toward realizing practical cooperation in the South China Sea. It is also a follow-up to the Seminar-Workshop on the Implementation of the DOC held in 2015 in Manila.

B. ADDITIONAL SIGNIFICANT INPUTS/COMMENTS: 03

Subject	Remarks
Draft EAS Leaders’ Statement on Preventing and Countering the Spread of Terrorist Ideology	PCTC requested to give inputs regarding the Draft EAS Leaders’ Statement on Preventing and Countering the Spread of Terrorist Ideology.
Zero Draft of the EAS Leaders’ Declaration on Anti-Money Laundering and countering the Financing of Terrorism	PCTC gives inputs regarding the Zero Draft of the EAS Leaders’ Declaration on Anti-Money Laundering and countering the Financing of Terrorism.
Framework Agreement on Partnership and Cooperation between the Philippines and the European Union (PH-EU PCA)	Requesting for the review and confirmation of PCTC’s inputs and concurrence to the Framework Agreement on Partnership and Cooperation between the Philippines and the European Union (PH-EU PCA).

IV. CAPACITY BUILDING

A. ATTENDANCE TO A CAPACITY BUILDING ACTIVITY CONDUCTED BY ANOTHER AGENCY: 03

OPERATION SUNBIRD III DEBRIEFING AND ASEAN NCB CONFERENCE

– From 03-04 August 2017, DO-PCTC, along with BI presented the Philippines in the conference held at INTERPOL IGCI Singapore that was presided by the INTERPOL Project SUNBIRD and Capacity Building Training Directorate.

The SUNBIRD III debriefing was attended by representatives from Philippines, Brunei, Cambodia, Indonesia, Laos, Malaysia, Myanmar, Singapore, Thailand and Vietnam. The Salient items discussed were: Next project to run for the next 3 years; Expanded program with Counter Terrorism and Organized Crime up to 31 March 2020; Continued development of skills and capabilities within ASEAN; The inclusion of NAIA terminal 1 as part of the operational spots which was strongly opposed by the Philippines representatives; There would be conduct of High Level visits to discuss operational and tactical aspects; IBMTFF Project of Hyuk Lee; Global CT Strategy; and Presented Philippine Final Report.



The ASEAN NCB Conference was attended by representatives from Philippines, Brunei, Cambodia, Indonesia, Laos, Malaysia, Myanmar, Singapore, Thailand and Vietnam that was presided by the NCB Singapore. The highlight topic discussed was INTERPOL I-Checkit Pilot Program by Goh Wee Kiat, I-Checkit Service Administrator.



INTER-REGIONAL DECISION MAKERS WORKING GROUP TO LAUNCH INTERPOL INTER-REGIONAL PROJECT ON COUNTERING TERRORISM AND RELATED TRANSNATIONAL CRIME IN SOUTH AND SOUTHEAST ASIA DUBBED AS "INTERPOL PROJECT SCORPIUS" – From August 08-10, 2017, PSSUPT JOSELITO T. ESQUIVEL, JR, Acting Executive Officer, Directorate for Intelligence, PNP and MAJ. CRIS ANTHONY MORALES, International Terrorism Branch, Anti-Terrorism Division, AFP represented the Philippines in the meeting that was held at Colombo, Sri Lanka. The said meeting was also attended by high-ranking officers and representatives from other ASEAN countries and the South Asian Association for Regional Cooperation (SAARC) who discussed the concept, objectives, and future of the said subject.

INTEGRATED BORDER MANAGEMENT OPERATIONAL TRAINING – From August 14-18, 2017, PSUPT WILFRED CERVANTES, Deputy Director for Operations, PCTC and IO Celine Valencia represented the Philippines in the training that was held at the INTERPOL Global Complex for Innovation, Singapore. It was organized by the EU-ASEAN Migration and Border Management Programme II. The objectives of this activity is to train law enforcement officers on the areas of INTERPOL Policing Capabilities; INTERPOL Border Management Programme; Human Right Based Approach to Border Management; Human Trafficking vs. Migrant Smuggling; Victim Identification; Witness and Victim Interviewing Techniques and Digital Forensics.



B. INTERNATIONAL

Provided inputs/comments to the agencies mentioned below on the following:

ANTI-TERRORISM COUNCIL- PROGRAM MANAGEMENT CENTER: 2

1	Confirmation Letter for the Workshop in Bangkok on 16-18 August 2017
2	Inputs on the Philippine Interventions during the 11th AMMTC and Its Related Meeting

BUREAU OF JAIL MANAGEMENT AND PENELOGY: 1

1	Inputs on the Philippine Interventions during the 11th AMMTC and Its Related Meeting
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DEPARTMENT OF FOREIGN AFFAIRS: 4

1	PCTC Inputs and Concurrence to the Framework Agreement on Partnership and Corporation between Philippines and European Union (PH-EU PCA)
2	Projected Collaboration among relevant Sectoral Bodies
3	PCTC Inputs on the Draft EAS Leaders’ Statement on Preventing and Countering the Spread of Terrorist Ideology and to the Draft EAS Leaders’ Declaration on Anti-Money Laundering and Countering the Financing of Terrorism
4	Inputs on the Philippine Interventions during the 11th AMMTC and Its Related Meeting

DEPARTMENT OF INTERIOR AND LOCAL GOVERNMENT: 1

1	Sharing the Progress on Bohol TIP Work Plan
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DEPARTMENT OF JUSTICE: 1

1	Projected Collaboration among relevant Sectoral Bodies
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OFFICE FOR TRANSPORTATION SECURITY: 1

1	Confirmation Letter for the Workshop in Bangkok on 16-18 August 2017
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OFFICE OF THE PRESIDENTIAL ADVISER ON THE PEACE PROCESS: 1

1	Inputs on the Philippine Interventions during the 11th AMMTC and Its Related Meeting
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PHILIPPINE NATIONAL POLICE – FINANCE SERVICE: 1

1	Confirmation Letter for the Workshop in Bangkok on 16-18 August 2017
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PHILIPPINE NATIONAL POLICE – DIRECTORATE FOR INTELLIGENCE: 1

1	Confirmation Letter for the Workshop in Bangkok on 16-18 August 2017
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V. INTERNATIONAL COOPERATION

ATTENDANCE TO INTERPOL CONFERENCES ABROAD:

The PCTC facilitated the participation of the Philippines in the following INTERPOL Conferences: **05**

TITLE	DATE/VENUE	REMARKS
Operation SUNBIRD III Debrief and ASEAN NCBs Symposium	03-04 August 2017 Singapore	- Attended by PCTC
Inter-regional Decisions Makers Working Group	08-10 August 2017 Colombo, Sri Lanka	- Attended by AFP-J2 and PNP
Integrated Border Management Operational Training	14-18 August 2017 IGCI, Singapore	- Attended by PCTC
INTERPOL Workshop on Acquiring Cybercrime Investigation-Related Information across Multi-Jurisdiction for Law Enforcement Agencies and Judicial Authorities	22-24 August 2017 Singapore	- Attended by DOJ and NBI
11th International Law Enforcement Intellectual Property (IP) Crime Conference	28-29 August 2017 New York, United States	- Attended by BOC

VI. INFORMATION TECHNOLOGY DIVISION (ITD)

The ITD division has accomplished the following for the month of August:

ACTIVITIES	DETAILS	NO. OF ACTIVITIES
WEB SITE UPDATES		
Technical Assistance:	Conferences	0
	IT Equipment Repair	2
	PCTC Account	0
Network Maintenance:		
	Internet	2
	LAN	2
Graphic Works:		
	PCTC ID	0
	INTERPOL ID	6
	Calling Card	2 sets
SERVER MAINTENANCE		5
Tech Support	Computer	5
	Printer	3
I-24/7 Maintenance:		
	Account	0
	Expansion	0

Other significant activities undertaken were the following:

ACTIVITIES	DATE
Manage new PCTC’s email accounts provided by DICT.	
Attended the “PLDT Tech Caravan 2017” at Filamlife Bldg, Makati City	August 01, 2017
Install I-24/7 Database at MACC during the 50 th ASEAN Ministerial Meeting (AMM)	August 02, 2017